



# Committee of the Whole

Ryan Countryman

Council Initiated:

Yes

No

**ECAF:** 2024-1856

**Motion:** 24-323

**Type:**

Contract

Board Appt.

Code Amendment

Budget Action

Other

**Requested Handling:**

Normal

Expedite

Urgent

**Fund Source:**

General Fund

Other

N/A

**Executive Rec:**

Approve

Do Not Approve

N/A

**Approved as to**

**Form:**

Yes

No

N/A

**Subject:** Contract – Federal Aviation Administration (FAA) grant

**Scope:** Motion 24-323 would authorize the County Executive to accept and execute FAA *Airport Improvement Grant Offer No. 3-53-0028-067-2024 at Paine Field for Runway 16R/34L Reconstruction (Phase 1 Design)*

**Duration:** 1,460 days (4 years) from execution

**Fiscal Impact:**  Current Year  Multi-Year  N/A

Expenditures	Current Year	2025	2026	2027	2028	Total
410—FAA Construction	\$0	\$555,556	\$833,333	\$0	\$0	\$1,388,899
<b>Total's</b>	<b>\$0</b>	<b>\$555,556</b>	<b>\$833,333</b>	<b>0</b>	<b>0</b>	<b>\$1,388,899</b>

Revenue	Current Year	2025	2026	2027	2028	Total
410—FAA Grant	\$0	\$500,000	\$750,000	\$0	\$0	\$1,250,000
410—Fund Balance	\$0	\$55,556	\$83,333	\$0	\$0	\$138,889
<b>Total's</b>	<b>\$0</b>	<b>\$555,556</b>	<b>\$833,333</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,388,889</b>

Note: Although the duration provides for a longer period, the Airport anticipates bidding for the project and construction in summer of 2026.

**Authority Granted:**

1. Authorization to the County Executive to sign the grant award agreement.
2. Authorization to the Airport Director to approve any amendments not to exceed 15% of the original grant amount.

**Background:**

The Airport recently contracted with Jacobs Engineering as approved by Council Motion 24-186 to design the first phase of a project to reconstruct the pavement at the Paine Field main runway. This will preserve the useful life of the pavement and bring the runway up to current Federal design standards. The FAA airport improvement program is offering to help fund this design with a grant offer of \$1,250,000. This grant requires 10% matching funds. The Airport will provide the match from available Airport fund balance.

*AATF:* This contract with the FAA requires certification by the county's attorney *after* execution by the County Executive. The normal process of approval as to form before does not apply.

*Handling:* The Airport requests urgent handling. The FAA requires receipt of an executed agreement with subsequent attorney certification no later than August 22, 2024.

**Request:** Consideration during Committee of the Whole on August 13, 2024.